



AMENDED AGENDA BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

AMENDED AGENDA August 10, 2004

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov.

9:00 a.m. Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES (PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately **COUNTY ADMINISTRATIVE OFFICE**

10 Minutes

- 1) CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

CLOSED SESSIONS

- 2) CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Mental Health Director, Social Services Director, Health and Human Services Director, Human Resources Manager, Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, IT Director, Building Official, Assistant Clerk-Recorder, Probation Officer, and Child Support Director.
- 3) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Based upon existing facts and circumstances there is need for a decision whether to initiate litigation or settle potential litigation pursuant to Government Code Section 54956.9(c). Number of potential cases: One. The facts and circumstances of the potential litigation concern action following a confidential audit of Transient Occupancy Taxes potentially due and owing by Annett's Mono Village.
- 4) CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION. Government Code §54956.9(a). Name of Case: United States of America and Walker River Paiute Tribe v. Walker River Irrigation District, et al. (U.S. Dist. Ct., Nevada District, Case No. C-125).
- 5) CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION. Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9. Number of potential cases: One.
- 6) **APPROVAL OF MINUTES:**
Regular Meeting of August 3, 2004

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are
located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
7)	07-29-04	07-29-04	Marshall Rudolph, President Law Library Board of Trustees	Annual Report by Trustees

10:15 am PUBLIC WORKS

Approximately
20 Minutes

8a)

Contract Amendment **(Evan Nikirk)**

RECOMMENDED ACTION: Authorize the Public Works Director (in consultation with County Counsel) to execute an amendment to the existing professional services agreement with SRK Consulting, Inc. of Reno, Nevada, in an amount not to exceed \$20,000. Said amendment shall expand the scope of work to include preparation of additional design documents necessary for permitting of the Pumice Valley Landfill.

8b)

Drainage Easement Dedication- The Highlands of June Lake **(Evan Nikirk)**

RECOMMENDED ACTION: Approve and authorize Chairman's signature on a Certificate for recordation of a deed from The Highlands at June Lake, LLC, granting a drainage easement in the remainder portion of the Tract Map 24-24. The Highlands at June Lake, as recorded in Tract Map Book 10 at page 64-64B in the Office of the Mono County Recorder.

Approximately
5 Minutes

BOARD OF SUPERVISORS- Agricultural Commissioner

9a)

Presentation of 2003 Annual Crop and Livestock Report **(George Milovich)**

RECOMMENDED ACTION: Summary discussion: General review of the 2003 Annual Crop and Livestock Report, which is submitted in accordance with Section 2279 of the California Food and Agriculture Code. Agriculture continues to be a solid industry that is an integral part of Inyo and Mono Counties' economy.

9b)

11:00 am
Approximately
1 Hour

Draft Upper East Walker River Landscape Strategy Discussion/Presentation **(Kathy Lucich)**

RECOMMENDED ACTION: United States Forest Service presentation on the draft Upper East Walker River Landscape Strategy; Recommendations for projects needed to enhance management within the Buckeye, Twin Lakes, Green Creek, Virginia Lakes, and Hoover Wilderness areas.

~ LUNCH RECESS ~

1:00 p.m.

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**AGENDA:
August 10, 2004**

Page 4

Approximately
Not specified

COMMUNITY DEVELOPMENT

- 10)** District Two Area Plan Update Status (**Scott Burns, Greg Newbry**)
RECOMMENDED ACTION: Provide direction to staff regarding Area Plan updates within Supervisorial District Two.

Approximately
1 Hour

COUNTY ADMINISTRATIVE OFFICE

- 11a)** Presentation of Preliminary 2004-2005 Budget (**Lauretta Cochran and David Wilbrecht**)
RECOMMENDED ACTION: Presentation of the 2004-2005 Preliminary Budget and tentative budget calendar including department presentations, capital projects and final approval.
- 11b)** Mono County Service Area #5 (**Marshall Rudolph, Rita Sherman, Norm Powell**)
RECOMMENDED ACTION: Consider the presentation by staff and Mr. Norm Powell, Valley TV and Communications, and provide direction to staff as desired.
- 11c)** Memorandum of Understanding for the management and billings for the regional housing needs assessment for the Eastern Sierra Council of Governments (**David Wilbrecht**)
RECOMMENDED ACTION: Approve entering into a Memorandum of Understanding with the Eastern Sierra Council of Governments for the management and billings for the Regional Housing Needs Assessment.
- 11d)** At-Will Employment Agreement (**David Wilbrecht, Marshall Rudolph**)
RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution** approving an employment agreement with Nancy Boardman and prescribing the compensation, appointment, and conditions of said employment. Receive oral staff report regarding same. Provide any desired direction to staff.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **August 17, 2004**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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